

WHITE COUNTY BOARD MEETING  
FEBRUARY 13, 2007  
7:00 P.M.

A special meeting of the White County Board begun and holden this 13<sup>th</sup> day of February 2007 in the City Council Chambers in the City of Carmi.

Chairman Wooten called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked the members of the Board if they had received copies of the minutes of the previous meeting and were there any additions, changes or deletions. Mr. Trout made a motion to waive the reading of the minutes of the previous meeting and to approve the minutes of the previous meeting as proposed in writing. Motion seconded by Mitchell. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that he would entertain a motion to pay all current bills. Mr. Nelson made a motion to pay all current bills, seconded by Ray. Motion carried 5-0 on roll call vote.

Clerk Dozier informed the Board that she was looking at replacing the computer in the Recorder's Office. She stated that the whole project would cost around \$44,000.00 and that she was going to make a \$10,000.00 down payment and borrow \$34,000.00 from Integra Bank and make a monthly payment of around \$800.00 for four years. Clerk Dozier stated that the down payment and the monthly installments would be coming from her document storage fund that is a restricted fund established solely for the purpose of preserving documents in the Recorder's Office. At the end of the four years the software and hardware will belong to White County. The annual maintenance fee will be \$5,890.00 a year on the software. This system will change the office because everything will be stored in the computer and no hard copies will be printed out. There will be two search stations installed to allow the public access to the current recordings. In the long run this system will actually cost less per year than the current system and will also solve the issue of space in the vaults.

Mr. Lance Trousdale gave his ambulance report. He stated that it was another good month. He stated that he had \$4,530.00 more income than expense and that since May 2006 he has been able to cut the deficit by \$109,347.00. Mr. Trousdale presented pins to Cindy Collins and Chris James. Cindy Collins had just passed her EMT course and her first run was a patient who coded. The EMT's were able to revive the patient. Mr. Trousdale presented Chris James a pin for 15 years of service to the White County Ambulance Service.

Sheriff Maier informed the Board that Mr. Scrappie Frymire has retired because of ill health and that Mr. Ervin Malone will also retire on February 15, 2007. Sheriff Maier stated that he has a deputy who wishes to leave the road and that Deputy Brooks will replace Mr. Frymire and Mr. Malone at the back door of the Courthouse. Sheriff Maier stated that Mr. Brooks would be earning the same hourly rate as the two part time security officers and that it should not cost any more monies than is being spent currently. Sheriff Maier stated that since Deputy Brooks was leaving the Sheriff's Department that would leave a vacancy and he ask the Board for permission to advertise for applications for that position. Mr. Ray made a motion that the White County Sheriff advertises the position of deputy sheriff to fill the vacancy of Deputy Brooks in the White County Sheriff's Office. Mrs. Mitchell seconded the motion. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next 9-1-1 Meeting would be held on Monday, February 19, 2007 in the Ambulance Service Lounge.

Mrs. Irvin Handel gave the report for the Grayville Senior Citizens and the Board thanked her for her report and stated that the individuals in Grayville did an excellent job of taking care of their seniors.

Chairman Wooten introduced Larry Beck as a member of the White County Farm Bureau. Mr. Beck stated that the Farm Bureau Board was trying to address the bridges on State highway with load limits that are not beneficial to our farming community. Mr. Wooten stated that the bridge in the Seven Mile Flats that the State just rebuilt is an example of what Mr. Beck is talking about.

Chairman Wooten stated that he and Mrs. Mitchell had attended the annual dinner meeting of the White County Soil and Water Conservation District. Mr. Wooten stated that the White County Board was presented a certificate of appreciation, for entering into a partnership with the U.S. Department of Agriculture to put the soil survey into a digital format.

Chairman Wooten stated that the next item on the agenda was to consider an agreement with Insurance Audit and Inspection for annual risk management consulting services in the amount of \$2,985.00 annually. Chairman Wooten explained that Insurance Audit and Inspection currently consults for White County on their liability, auto liability, inland marine and workman's compensation policy. Mrs. Mitchell made a motion to enter into an agreement with Insurance Audit and Inspection to continue consulting on the County's liability insurance in the amount of \$2,985.00. Mr. Ray seconded the motion. Motion passed 5-0 on roll call vote.

Mr. David Bachman, County Highway Department Foreman presented a bid from Wabash Valley Services, for fuel for the Highway Department for consideration of the Board. The bids are as follows:

#### Open Price

Unleaded Gasoline \$1.863    Unleaded w/Ethanol \$1.843    On Road #2 Diesel \$2.132    5% Soy on Road #2 Diesel \$2.143  
Off Road Diselex Gold \$1.953    5% Soy Off road Diselex Gold \$1.963

#### Firm Price

Unleaded Gasoline \$2.065    Unleaded w/Ethanol \$2.073    On Road #2 Diesel \$2.317    5% Soy on road #2 Diesel \$2.314    Off Road Diselex Gold \$2.139    5% Soy Off Road Diselex Gold \$1.141

Mr. Nelson made a motion to accept the open bid of Wabash Valley Services for Unleaded Gasoline w/ethanol @ \$1.843, 5% Soy on Road #2 Diesel @ \$2.143 and 5% Soy Off Road Diselex Gold \$1.963, seconded by Ray. Motion carried 5-0 on roll call vote.

Mrs. Nancy Winter, Supervisor of Assessments, presented a proposal by the Sidwell Company in the amount of \$288,100 to establish a geographical information system for White County. Mrs. Winter stated that the initial start up would be a new flight to provide up to date aerial photography. She also reminded the Board that the Illinois Department of Transportation had approved White County for a \$80,000.00 grant in which the County would spend \$20,000.00 to get \$80,000.00 which would pay for the first \$100,000.00 of the project. She stated the next \$188,000.00 would be paid for out of the GIS fund which Clerk Dozier will ask that her recording fees be increased to help fund the project and the rest would be coming out of assessment maps. The project will take three years to complete from start to finish and the County would pay for the project over four years. Mr. Ray made a motion to enter into the agreement with the Sidwell Company to provide a Geographical Information System. Motion seconded by Nelson. Motion carried 4-1 on roll call vote with Mitchell casting the nay vote.

Clerk Dozier presented the following resolution for consideration of the Board.

### **GIS AMENDED RESOLUTION**

**WHEREAS**, the Public Act 91-0791 signed into law on June 12, 2000, authorizes counties to collect a fee on instruments filed with the County Clerk to defray the cost of implementing or maintaining the county's Geographic Information System, and

**WHEREAS**, White County presently has a Geographic Information System which would benefit from the collection of the funds authorized by this Act, and

**WHEREAS**, the collection of this fee would be from those entities most likely to benefit from the maintenance of a thorough and current GIS system, and

**WHEREAS**, such fee shall be paid upon the filing of every instrument, paper or notice for record in the office of the County Clerk.

**WHEREAS**, the White County Board on June 1, 2004 established a GIS Fund by resolution, whereas the White County Clerk was directed to collect \$ 3.00 on each and every instrument, paper or notice for filing in the office of the White County Clerk.

**NOW BE IT THEREFORE RESOLVED** that the White County Board elects to increase the Geographical Information System fee to \$ 13.00 effective March 1, 2007 in addition to all other fees and charges collected for the filing of every instrument, paper or notice of recording in the Recorder's Office.

**BE IT FURTHER RESOLVED**, that \$ 12.00 from said fee shall be deposited in the GIS fund to be solely for the equipment, materials, and necessary expenses incurred in implementing and maintaining a Geographic Information System. The remaining \$1.00 from said fee must be deposited into the recorder's special funds created under Section 3-5005.4. The Recorder may, in his or her discretion, use moneys in the funds created under Section 3-5005.4 to defray the cost of implementing or maintaining the county's Geographic Information System.

PASSED, ADOPTED AND APPROVED THIS 13<sup>th</sup> day of February 2007.

Ron Wooten, Chairman  
White County Board

ATTEST:

Paula Dozier  
White County Clerk

Clerk Dozier explained that his would raise the recording fees by \$10.00 per document for the GIS fund and allow the County to pay for the Geographical Information System over the next four years. Mr. Trout made a motion to adopt the resolution, seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that a short Executive Session was needed for personnel in the Highway Department. Mr. Nelson made a motion to go into Executive Session to discuss personnel at the Highway Department, seconded by Trout. Motion carried 5-0 on roll call vote.

Mrs. Mitchell made a motion to come out of Executive Session, seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten informed the Board and the audience that the hiring of a County Engineer would have to be tabled because the County was awaiting certification of test scores from the Department of Transportation. Chairman Wooten stated that a special meeting would probably be called for the purpose of hiring the engineer later in the month.

Chairman Wooten stated that the next meeting would be held on Tuesday, March 13, 2007 in the Courtroom.

Mrs. Mitchell made a motion to adjourn, seconded by Nelson. Motion carried 5-0 on roll call vote.